#### ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

## **OCTOBER 20, 2014**

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

## **OCTOBER 22, 2014**

9:00 a.m. Island Local Integrating Organization (ILIO) Executive Committee (EC)

10:00 a.m. Council of Governments 11:30 a.m. SIRPTO Policy Board Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide]

## **MEETING AGENDA – OCTOBER 20, 2014**

## 10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

## 10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

## **Consent Agenda**

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1. <u>Approve</u> pre-audited vouchers, warrants, electronic funds transfers and payroll <u>L</u> =
- 2. <u>Approve</u> Minutes from previous meeting(s): Regular Sessions: 10/6 and 10/13/2014

## **Emergency Management**

 Amendment A to Grant Agreement with Snohomish County, WA State Military Department and United States Department of Homeland Security; Revise Expiration Date to December 31, 2014; no other changes. Grant Agreement No. E13-152; Amount: -0- (RM-DEM-2014-265) (PW-1420-106)

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS Meeting Agenda – October 20, 2014

## **Public Works**

#### **County Roads**

4. Grant of Easement with United States Navy; Crescent Harbor Road, Sec. 36, Twp. 33N, R1E & Secs. 31-33, Twp. 33N, R 2 E.; Renewal of Easement No. NOy(R)-62132; No. N44255-13-RP-00007 (RM-PW-2014-212) (PW-1420-089) 

☐ ←

## Sheriff

5. Addendum No.1 to Agreement with Better Boats, Inc. dba Lee Shore Boats to upgrade the electronic communications system in the marine safety boat purchased June 16, 2014. Federal Homeland Security (Operation Stonegarden) Grants E14-22/E13-237; Amount: \$14,470.41 (RM-SHER-2014-268)

## **Regular Agenda**

[Items listed under this portion of the Agenda are typically considered separately.]

# **Public Hearings**

[A Public Hearing will begin no sooner than the time shown.]

## Planning & Community Development

6. 10:15 a.m. Public Hearing: 167/13 PBRS: Applicant, Pickard Family LLC, worked with the Whidbey Camano Land Trust to propose a reclassification of 6.99 acres of land from Open Agriculture current use status to the Public Benefit Rating System (PBRS) for property (R13104-443-5230) located in Central Whidbey <a href="#">Description</a>

#### Budget

7. 10:15 a.m. Public Hearing Continued: Resolution C-86-14 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2015. Public comment will be re-opened on modifications to the budget following deliberation at Budget Workshops held on October 8 and October 13

# **Commissioners Comments & Announcement**

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:15 p.m. Island County Board of Health 🔼 🗢

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey